



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MIGUEL ESTEVES

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 3/27/2008, AGAINST MOS ESTEVES: POLICE OFFICER MIGUEL ESTEVES, ASSIGNED TO 068 PRECINCT, ENCOUNTERED A FEMALE COMPLAINANT WHO STATED SHE WAS THE VICTIM OF SEXUAL ASSAULT IN THE CONFINES OF THE 62ND PRECINCT. SAID MOS ESTEVES, WHO IS ASSIGNED TO THE 68TH PCT, REFERRED THE COMPLAINANT TO THE 62ND PCT. SAID MOS ESTEVES FAILED TO TAKE POLICE ACTION AND FAILED TO MAKE A REPORT.
PENALTY: 'B' COMMAND DISCIPLINE ISSUED, FORFEITURE OF FIVE (5) VACATION DAYS.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 11/21/2011, AGAINST MOS ESTEVES: TRAFFIC VIOLATIONS BUREAU - MEMOBOOK INCOMPLETE
ACTION TAKEN: 'B' COMMAND DISCIPLINE ISSUED.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/7/2013, AGAINST MOS ESTEVES: COURT – NON-APPEARANCE - TRAFFIC VIOLATIONS BUREAU
ACTION TAKEN: 'A' COMMAND DISCIPLINE ISSUED.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 8/13/2016, AGAINST MOS ESTEVES: SAID SERGEANT MIGUEL ESTEVES, WHILE ASSIGNED TO HIGHWAY UNIT NO. 5, ON OR ABOUT AUGUST 13, 2016, DID FAIL TO VOUCHER AND PREPARE A PROPERTY CLERK INVOICE WORKSHEET FOR PROPERTY BELONGING TO AN ARRESTED INDIVIDUAL KNOWN TO THE DEPARTMENT, RESULTING IN THE LOSS OF SAID PROPERTY.
ACTION TAKEN: 'B' COMMAND DISCIPLINE ISSUED, FORFEITURE OF TWO (2) DAYS.

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 9/2/2016, AGAINST MOS ESTEVES: FAIL TO SAFEGUARD - NOT VOUCHERED PRISONER PROPERTY - JEWELRY
FAIL TO PREPARE REPORT - PROPERTY CLERK INVOICE
CASE CLOSED: 5/16/2018.

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 2/28/2019, AGAINST MOS ESTEVES:

OTHER DEPT RULES/PROCEDURES VIOLATIONS

ACTION TAKEN: MINOR PROCEDURAL VIOLATION, LETTER OF INSTRUCTION.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County